

# Conveners group

### **Minutes**

5th Meeting, 2023 (Session 6) Wednesday 31 May 2023

#### Present:

Liam McArthur MSP, Convener Clare Adamson - Constitution, Europe, External Affairs & Culture Committee Claire Baker - Economy & Fair Work Committee Ariane Burgess - Local Government, Housing & Planning Committee Jackson Carlaw - Citizen Participation & Public Petitions Committee Finlay Carson - Rural Affairs and Islands Clare Haughey - Health, Social Care & Sport Committee Richard Leonard - Public Audit Committee John Mason – Finance & Public Administration Committee Edward Mountain - Net Zero, Energy & Transport Committee Audrey Nicoll - Criminal Justice Committee Collette Stevenson – Social Justice and Social Security Committee Sue Webber - Education, Children and Young People Committee Martin Whitfield - Standards, Procedures & Public Appointments Committee

#### Apologies were received from:

Kaukab Stewart - Equalities, Human Rights & Civil Justice Committee Jim Fairlie - COVID-19 Recovery Committee Stuart McMillan - Delegated Powers and Law Reform Committee

- **1. Minutes:** The Conveners Group agreed the minutes of the last meeting.
- 2. Gender Sensitive Audit: The Group considered the recommendations from the Gender Sensitive Audit and heard from:
  - Susan Duffy, Group Head of Engagement & Communications
  - Dr Meryl Kenny, Senior Lecturer in Gender and Politics, University of Edinburgh

The Group agreed to include the work as part of its participation, diversity, and inclusion strategy.

3. Post-EU scrutiny – progress on CG Session 6 Strategic Priority: The Group received an update from Clare Adamson MSP and Scottish Parliament officials on the Group's post-EU strategy. The Group agreed the action plan set out in paper two of the meeting papers, and for officials to continue taking the work forward.

Date of Next Meeting: 21 June 2023

## Contact details for the clerk

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